

**COMMISSIONERS' MEETING
AGENDA**

08/29/12

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silent Meditation/Invocation.
4. Motion to approve the minutes from the August 22, 2012 Commissioners' Meeting as submitted.
5. Period of public comment.
6. Presentation – Build-Out of the 5th Floor Judicial Center Facility – President Judge Linebaugh
7. Motion to authorize the advertisement of a **Request for Proposals**, on behalf of the York County Adult Probation Department, for the provision of drug testing for Treatment Court, Supervised Bail and General Supervision Offenders.
8. Motion to approve a proposal submitted by **Appraisal Review Specialists, Hurricane, WV**, as recommended by PennDOT, for scope of work and appraisal review services related to the replacement of Bridge No. 345 (Old Gettysburg Pike over Yellow Breeches Creek) at a cost not to exceed \$5,200.00, which is 95% reimbursable under Federal and State funding.
9. Motion to approve a purchase between the County of York, on behalf of the York County Emergency Services Department, and **CDW Government, Vernon Hills, IL**, for Cisco SmartNet hardware contracts to protect vital components of the Emergency Services IT infrastructure in the amount of \$10,647.00 under a PA COSTARS contract.
10. Motion to approve a purchase between the County of York, on behalf of the York County Emergency Services Department, and **CDW Government, Vernon Hills, IL**, for nine (9) Panasonic Rugged Toughbook laptop computers for the Mobile Data Computer (MDC) Program at a cost of \$3,844.38 per laptop, for a total cost of \$34,599.42 under a PA COSTARS contract.
11. Motion to approve a purchase between the County of York, on behalf of the York County Emergency Services Department, and **Dell Marketing LP, Round Rock, TX**, for replacement of equipment and upgrade of the current CAD system for a total cost of \$159,688.00 with \$79,221.43 reimbursement from eligible funding sources.

12. Motion to approve a contract agreement amendment between the County of York, on behalf of the York County Prison, and **Global Tel*Link, Mobile, AL**, extending the original agreement an additional three (3) years to provide inmate calling services, for the period of November 17, 2012 through November 16, 2015.
13. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **YWCA, York, PA**, to provide Transitional Bridge Housing services through the Homeless Assistance Program in the amount of \$150,914.00, for the period of July 1, 2012 through June 30, 2013.
14. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **York County Area Agency on Aging, York, PA**, to provide Human Service Development Fund Homemaker services at a cost not to exceed \$3,600.00, for the period of July 1, 2012 through June 30, 2013.
15. Motion to approve a contract agreement between the County of York, on behalf of the York County Human Services Department serving as contract administrator, and the **United Way of York County, York, PA**, to provide Human Service Development Fund Information and Referral services through F.I.R.S.T. (Free Information and Referral Service Teleline) in the amount of \$30,820.00, for the period of July 1, 2012 through June 30, 2013.
16. Motion to approve letters of agreement between the County of York, on behalf of the York County Human Services Department serving as agreement administrator, and the following service providers for Information and Referral services through F.I.R.S.T. (Free Information and Referral Service Teleline), administered through the United Way of York County, in the amounts indicated, for the period of July 1, 2012 through June 30, 2013:

York County Area Agency on Aging, York, PA	\$5,000.00
York County Office of Children, Youth & Families, York, PA	\$6,120.00

17. Motion to approve purchase of service agreement addendums between the County of York, on behalf of the York County Office of Children, Youth & Families serving as contract administrator, and the following service providers extending the terms of the original agreements from June 30, 2012 until such time that rates for the 2012-2013 contract periods are settled, with no other changes being made to the original agreements:

Centre County Youth Service Bureau	State College, PA
Keystone Service Systems, Inc.	Harrisburg, PA
Adelphoi Village, Inc	Latrobe, PA

18. Motion to approve **2012 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of August 29, 2012.

19. Motion to approve **Tax Refund Register 2012-32** authorizing payment of York County real estate tax refunds totaling \$4,468.10.
20. Motion to approve the Check Register for the week of August 29, 2012.
21. Report of Executive Sessions.
22. Solicitor's Report.
23. Other Business and Additional Public Comment, if any.
24. Motion to adjourn.

DRAFT